

Community Preservation Committee
Minutes
Meeting of March 28, 2011
Room 311 at the Wellesley Middle School

The Wellesley Community Preservation Committee met at 7:00 PM in Room 311 at the Wellesley Middle School.

Present were the following CPC members: Jack Morgan (Chair), Allan Port (Vice Chair), Tony Parker, Joan Gaughan, Dwight Lueth, Jim Conlin, and Stephen Murphy. Absent were Don McCauley and Bob Goldkamp. Susan Minio, CPC administrative assistant was also present.

The Chair called the meeting to order at 7:06PM.

Citizen Speak

There were no citizens who chose to speak.

Report Signing

The committee signed the report for Annual Town Meeting.

Approve the final language of Article 16, Motion 3 and Motion 4

Allan Port moved to approve the language of motions 3 and 4 as follows:

Article 16, Motion 3

That the Fuller Brook Park Coordinating Committee be continued and be authorized to receive and expend funds for the further planning and design of a project (which shall be intended to be constructed in one or more future phases) for the preservation, rehabilitation and restoration of Fuller Brook Park. The continuing membership of the Committee shall be Katherine Babson (Board of Selectmen), William Charlton (Board of Public Works), Rose Mary Donahue (at large), Peter Fergusson (Historical Commission), Heidi Gross (Natural Resources Commission), Ursula King (Natural Resources Commission), Herbert Nolan (abutter), Suzanne Newman (School Committee), and Robert White (Trails Committee). Vacancies on the Committee shall be filled by the Board which such member represents or in the case of the at large and abutter members by the Moderator. The Committee shall report back to the next Town Meeting with proposed actions for the next phase of the project.

Article 16, Motion 4

That \$23,000 be appropriated to the Fuller Brook Park Coordinating Committee for Historic Resources purposes for the project for the preservation, rehabilitation and restoration of Fuller Brook Park to be funded entirely from balances on hand in the Community Preservation Fund Historic Reserve, said funds to be available immediately upon the foregoing appropriation becoming final following dissolution of this Town Meeting.

The motion was seconded by Jim Conlin, and after a vote, the motion carried unanimously.

Approval of invoices

Pressley Invoice, \$24,681.96

Pressley Invoice \$300.00 Manning Plans additional plans review

Pressley Invoice \$3,902.25 Additional meeting attendance

Allan Port, after noting his concern for the sheet detailing work done beyond the agreed-to budget, moved to approve the above invoices from Pressley Associates for the Fuller Brook Park project. Stephen Murphy seconded the motion, and after a vote the motion carried unanimously.

The Chair noted that CPC might see additional requests for unbilled hours if there is money left in the project fund

Annual Town Meeting discussion

There was a brief discussion around how the projects will be presented at the ATM. In addition there was a short conversation around upcoming projects, including St. James.

Tony Parker made a motion to adjourn the meeting and this was seconded by Jim Conlin.
The meeting adjourned at 7:20PM